

2024 COUNCIL RESOLUTIONS 1 st PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
24-75	Regular Council	April 22, 2024	Email dated April 4, 2024 from BGC South Vancouver Island Re: Light up on June 7, 2024 to celebrate BGC Club Day.	That Council direct staff to light up the Archie Browning Sports Centre and Waterpark green on June 7, 2024 to celebrate BGC Club Day.	Carried Unanimously
24-74	Regular Council	April 22, 2024	Recommendations from the Committee of the Whole Meeting held April 15, 2024	1. Council Discussion with Advisory Committee Chairs "That the Committee of the Whole recommend to Council that staff be directed to produce a staff report summarizing recommendations from the Advisory Planning Committee, the APC Design Review Committee, and the Environment, Parks and Recreation Advisory Committee, to be reported at a subsequent meeting."	Carried Unanimously
24-73	Regular Council	April 22, 2024	Recommendations from the Committee of the Whole Meeting held April 15, 2024	2. Local Grants, Staff Report FIN-24-007 "That the Committee of the Whole recommend to Council that staff be directed to conduct a review of Local Grant policies of comparable municipalities in the Capital Regional District, and identify policy options with regard to funding criteria and amounts, processes used to make approval decisions, types of categories, and lengths of grants."	Carried Unanimously
24-72	Regular Council	April 22, 2024	2024 Financial Plan and Tax Rates Bylaws, Staff Report FIN-24-010	That Council approve Council Policy FIN-23 Financial Sustainability, Revenue and Tax; and that Council give first, second and third readings to Financial Plan Bylaw, 2024, No. 3137 and Tax Rates Bylaw, 2024, No. 3138 as attached to Staff Report FIN-24-010.	Carried Unanimously
24-71	Regular Council	April 22, 2024	Provincial Electric Kick Scooter Pilot Project, Staff Report No. EPW-24-010	That Council direct staff to: a) notify the Province that the Township wishes to participate in the Electric Kick Scooter Pilot Project; and b) prepare bylaw amendments to accommodate the pilot project; as described in Staff Report EPW-24-010 .	Carried Unanimously
24-70	Regular Council	April 22, 2024	Covenant Discharge - 850 Colville & 842 Carrie - Staff Report No. DEV-24-023	That Council direct staff to discharge the Section 219 covenant registered on the land title for 842 Carrie Street and 850 Colville Road.	Carried Unanimously
24-69	Regular Council	April 22, 2024	Development Permit - 884 Lampson Street - Staff Report No. DEV-24-028	That Council approve Development Permit No. DP000228 for 884 Lampson Street.	Carried Unanimously
24-68	Regular Council	April 22, 2024	Development Permit and Development Variance Permit Application – 1006 & 1008 Craigflower Road, Staff Report No. DEV-24-027	That Council approve Development Variance Permit No. DVP00139 and Development Permit No. DP000222 and instruct the Director of Development Services not to issue either permit until: 1) The two lots have been consolidated; 2) A Statutory Right of Way plan generally as illustrated in DP000222 is registered on title; and 3) The landscape deposit has been received by the Township of Esquimalt.	Carried Unanimously
24-67	Regular Council	April 8, 2024	Email dated March 26, 2024 from Patrick Slobodian Re: Request to proclaim September 21 - 27, 2024 as United Against Hate week.	WHEREAS, the Township of Esquimalt was founded on the traditional territories of the Esquimalt and Songhees Nations and settled by immigrants from around the world, we seek to protect, honour and uplift the diverse cultural traditions of every citizen, from the original inhabitants of this land, to our newest arrivals, offering good will and equal protection to all under the law, and WHEREAS, Canada enshrines the principles of equality both provincially and federally, and it is incumbent upon us to ensure that all people of our community, regardless of race, national or ethnic origin, religion, gender identity, sexual orientation, age or disability, enjoy the freedom to work, receive an education, worship and celebrate without fear, and WHEREAS, racism and all forms of bigotry yield unequal outcomes for housing, education, employment, criminal justice, and healthcare, and WHEREAS the Township's governing body of elected officials has committed to model inclusive behavior at every opportunity, as expressed in the Core Value of Equity, Diversity and Inclusiveness, and WHEREAS, public expressions of hate are on the rise throughout Canada, including hate-based taunting, bullying, verbal abuse, and intimidation, recognizing that an attack against even one individual in our community is an attack on the integrity of our whole community, and WHEREAS, by supporting education to bring evermore understanding and compassion to our	Carried Unanimously

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				community, we promote the principle of unity in diversity. Together we are stronger. THEREFORE, be it resolved that the Mayor and Council of the Township of Esquimalt proclaim September 21-27, 2024 as "United Against Hate" week. The Township of Esquimalt stands steadfast in our commitment to create a positive culture, honour differences, and safeguard equity, inclusion and dignity for all.	
24-66	Regular Council	April 8, 2024	Email dated March 5, 2024 from the Esquimalt United Church Justice Team Re: UBCM Biodiversity Resolutions	That Council request that the Mayor write to the Premier using the letter from the District of Sooke as a template.	Carried Unanimously
24-65	Regular Council	April 8, 2024	Gorge Waterway Coastal Flood Adaptation Grant Opportunity. Staff Report No. DEV-24-021	That Council resolves that the Township of Esquimalt supports a regional application to the Union of BC Municipalities Community Emergency Preparedness Fund - Disaster Risk Reduction - Climate Adaptation Grant and supports the City of Victoria as the project lead (primary applicant) for the Gorge Waterway Coastal Flood Adaptation Strategy, which includes approval to apply for, receive, and manage the grantfunding on the Township of Esquimalt's behalf.	Carried Unanimously
24-64	Regular Council	April 8, 2024	Council Policy PER-06, Code of Conduct for Patrons and Visitors, Staff Report ADM-24-020	That Council approve Council Policy PER-06, Code of Conduct for Patrons and Visitors.	Carried Unanimously
24-63	Regular Council	April 8, 2024	Flying First Nations' Flags, Staff Report ADM-24-014	That Council direct staff to formally communicate with Esquimalt Nation and Songhees Nation seeking input and direction to permanently display the Esquimalt Nation's flag and Songhees Nation's flag at Municipal Hall.	Carried Unanimously
24-62	Regular Council	April 8, 2024	Archie Browning Sports Centre Roof Replacement Contract Award, P&R Staff Report No. P&R-24-002	That Council authorize awarding the contract for the Archie Browning Sports Centre Roof Replacement to Top Line Roofing LTD for \$269,000 (excluding GST).	Carried Unanimously
24-61	Regular Council	April 8, 2024	Wakey Wakey Memorandum, Staff Report No. FIRE-24-002	That Council endorse the annual Wakey Wakey procession in support of the Lions Club and Buccaneer Days beginning around 7:30 a.m. and lasting for approximately 90 minutes.	Carried Unanimously
24-60	Regular Council	April 8, 2024	2024 Tax Rates Discussion, Staff Report FIN-24-009	That Council direct staff to prepare the 2024 Tax Rates Bylaw based on tax rate Scenario 1 of a 7.72% increase for all property classes.	Carried Unanimously
24-59	Regular Council	April 8, 2024	Community Emergency Preparedness Fund: ESS Equipment and Training Grant Application Staff Report CSS 24-001	That Council endorse the submission of a grant application for \$17,300 to the Community Emergency Preparedness Fund - Emergency Support Services (ESS) Equipment and Training Stream, and authorize the Mayor and Corporate Officer to execute any agreements related to a successful grant application, as outlined in Staff Report No. CSS-24-001.	Carried Unanimously
24-58	Regular Council	April 8, 2024	900 Carlton 900 Esquimalt - DP and DVP - Staff Report No. DEV-24-024	That Council direct staff to prepare a report that outlines the implications of amending the OCP to apply an interim limit of 12 storeys to the residential portion of the Commercial/Commercial Mixed-Use designation until there is an OCP review conducted in 2025.	Carried Unanimously
24-57	Regular Council	April 8, 2024	900 Carlton 900 Esquimalt - DP and DVP - Staff Report No. DEV-24-024	That Council approve Development Permit No. DP000221 and Development Variance Permit No. DVP00138 and instruct the Director of Development Services not to issue either permit until the Section 219 Covenant, which will secure the amenities and the transportation demand management (TDM) measures, as described in staff report DEV-24-013, is registered on title.	Carried Councillors Boardman and Cavens Opposed.
24-56	Regular Council	April 8, 2024	Adoption of Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2024, No. 3134, Staff Report No. ADM-24-018	That Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2024, No. 3134 be adopted.	Carried Unanimously
24-55	Regular Council	April 8, 2024	Rezoning Application – 914 McNaughton Avenue, Staff Report No. DEV-24-025	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2024, No. 3132 be adopted.	Carried Unanimously
24-54	Regular Council	April 8, 2024	Rezoning Application – 958 Wollaston Street, Staff Report No. DEV-24-012	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2024, No. 3110 be adopted.	Carried Unanimously

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24-53	Regular Council	March 18, 2024	Email from Victoria and Vancouver Island Greek Community Society (V&VIGCS) dated March 11, 2024 Re: Greek Independence Day Proclamation and Light Up.	That Council proclaim March 25, 2024 as Greek Heritage Day and that the Archie Browning Sports Centre and Waterpark be illuminated with blue & white lights	Carried Unanimously
24-52	Regular Council	March 18, 2024	Recommendations from the Committee of the Whole Meeting held March 11, 2024	<u>4. Discussion Related to Small Scale Multi-Unit Housing Zoning Bylaw Amendments</u> "That Committee of the Whole recommend to Council that Staff prepare Zoning Bylaw amendments incorporating the Committee's comments to accommodate the Provincial Small-Scale Multi-Unit Housing (SSMUH) legislation as required of all BC municipalities by the Housing Statutes (Residential Development) Amendment Act, 2023 (Bill 44), and that these amendments be referred to the Advisory Planning Commission and APC Design Review Committee for feedback.	Carried Unanimously
24-51	Regular Council	March 18, 2024	Recommendations from the Committee of the Whole Meeting held March 11, 2024	<u>3. 2024-2028 Financial Plan Policies and Objectives, Staff Report FIN-24-006</u> "That the Committee of the Whole recommends to Council that staff be directed to include a 1% annual cumulative increase to infrastructure reserve transfers in an updated Revenue, Tax, and Financial Sustainability Policy document and prepare a separate Reserve Fund Policy for Council's approval."	Carried Unanimously
24-50	Regular Council	March 18, 2024	Recommendations from the Committee of the Whole Meeting held March 11, 2024	<u>2. Budget 2024 Options Analysis, Staff Report No. FIN-24-005</u> "That the Committee of the Whole recommends to Council that staff be directed to prepare the financial plan bylaw that reflects a revenue increase of 7.72%, aligning with the priorities, initiatives and levels of service articulated by Council."	Carried Unanimously
24-49	Regular Council	March 18, 2024	Recommendations from the Committee of the Whole Meeting held March 11, 2024	<u>1. Liquor License Application - 505 Park Place, Staff Report No. DEV-24-016</u> "That the Committee of the Whole recommend to Council that the application for a Liquor Primary License at 101-505 Park Place (Saxe Point Public House) be supported as the location is appropriate, this use has long been planned at this site, and the applicant has sufficiently addressed noise concerns."	Carried Unanimously
24-48	Regular Council	March 18, 2024	Speed Limit Reduction Implementation, Staff Report No. EPW-24-004	That Council: a) give first, second and third readings to the Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2024, No. 3134; and b) direct staff to implement speed limit signage on major roads, collector roads, and gateway signage for local roads; as described in Staff Report EPW-24-004.	Carried Unanimously
24-47	Regular Council	March 18, 2024	Highrock Avenue School Zone, Staff Report No. EPW-24-009	That Council approve the implementation of Traffic Order 1349 for "School Zone" on both sides of Highrock Avenue commencing at the west boundary of Lot 35, Plan 12875 to the west boundary of Lot 6, Plan 32271 and rescind Traffic Order 971, as set out in EPW-24-009.	Carried Unanimously
24-46	Regular Council	March 18, 2024	Dunsmuir Road Residential Parking Only, Staff Report No. EPW-24-008	That Council approve the implementation of Traffic Order 1348 for "Residential Parking Only" signage to be installed on both sides of Dunsmuir Road commencing 9m east of the intersection of Dunsmuir Road and Macaulay Street and extending east to 9m west of the intersection of Dunsmuir Road and Head Street as set out in EPW-24-008.	Carried. With Mayor Desjardins Opposed
24-45	Regular Council	March 18, 2024	Fleming Street Residential Parking Only, Staff Report No. EPW-24-007	That Council approve the implementation of Traffic Order 1347 for "Residential Parking Only" signage be installed on both sides of Fleming Street commencing 9m north of the intersection of Fleming Street and Colville Road and extending north 74m on the eastside of Fleming Street and 83m on the west side of Fleming Street as set out in EPW-24-007.	Carried. With Mayor Desjardins Opposed
24-44	Regular Council	March 18, 2024	Wurtele Place Residential Parking Only, Staff Report No. EPW-24-006	That Council approve the implementation of Traffic Order 1346 for "Residential Parking Only" signage to be installed on the south side of Wurtele Place commencing 9m west of the intersection of Wurtele Place and Lampson Street and extending west to the terminus of Wurtele place, as set out in EPW-24-006.	Carried. With Mayor Desjardins Opposed
24-43	Regular Council	March 18, 2024	Bike Lane Street Sweeper - Contract Award and Snow Clearing, Staff Report No.	That Council: a) award a contract to Cubex Ltd. in the amount of \$247,015.73, excluding GST, for a bike lane street sweeper with snow blade; and	Carried Unanimously

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			EPW-24-005	b) direct staff to update the Salting/Sanding/Snow Clearing Council Policy No. E&PW - 08 to include up to 3" of snow clearing in protected bike lanes; as described in Staff Report EPW-24-005.	
24-42	Regular Council	March 18, 2024	Development Variance Permit Application - 500 Park Place, Staff Report No. DEV-24-020	That Council approve Development Variance Permit No. DVP00144 and direct staff to register the notice on the title of the property.	Carried Unanimously
24-41	Regular Council	March 18, 2024	Grant Application - Cybersecurity Tabletop Exercise, Staff Report FIN-24-008	That Council direct staff to submit a grant application for \$7,000 to the Community Emergency Preparedness Fund - Emergency Operations Centres Equipment and Training Stream and authorize staff to execute any agreements related to a successful grant application, as outlined in Staff Report No. FIN-24-008.	Carried Unanimously
24-40	Regular Council	March 18, 2024	Housing Agreement Bylaw and Rezoning Application – 602, 608, 612 & 618 Nelson Street and 1319, 1331 & 1347 Sussex Street, Staff Report No. DEV-24-011	That Council give first, second, and third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2024, No. 3126 as amended by reducing the park dedication from 465 square metres to 425 square metres.	Carried Unanimously
24-39	Regular Council	March 18, 2024	Housing Agreement Bylaw and Rezoning Application – 602, 608, 612 & 618 Nelson Street and 1319, 1331 & 1347 Sussex Street, Staff Report No. DEV-24-011	That Council give first, second, and third reading to Housing Agreement Bylaw, 2024, No. 3127 as amended by revising Schedule A in section 1.2 by deleting the duplicate definition of "Affordable Rent" and in section 2.4.C, by replacing the word strata with rental.	Carried Unanimously
24-38	Regular Council	March 18, 2024	Request to Postpone Consideration of Applications Related to 900 Carlton Terrace & 900 Esquimalt Road to April 8, 2024, Staff Report No. ADM-24-017	That Council further postpone consideration of the Development Permit and Development Variance Permit applications at 900 Carlton Terrace and 900 Esquimalt Road until April 8, 2024.	Carried Unanimously
24-37	Regular Council	March 18, 2024	Rezoning Application - 884 Lampson St Amendment Bylaw Adoption - Staff Report No. DEV-24-022	That Council adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, No. 3098 which amends Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of the subject parcels illustrated within Schedule A of Amendment Bylaw No. 3098 from RS-1 [Single Family Residential], RD-3 [Two Family/Single Family Residential] and RD-1 [Two Family Residential] to CD No. 155 [Comprehensive Development District No. 155].	Carried Unanimously
24-36	Regular Council	March 4, 2024	Rise and Report from the In Camera meeting of February 26, 2024	1. Advisory Planning Commission Design Review Committee Interviews & Appointment, Staff Report No. ADM-24-013 That Council appoint Alexander Robinson, to the APC Design Review Committee for a term beginning immediately and ending December 31, 2025.	Carried Unanimously
24-35	Regular Council	March 4, 2024	Recommendations from the Special Committee of the Whole Meeting of February 27, 2024	1. Policing Models Options Analysis and Way Ahead, Staff Report No. ADM-24-011 "That it be recommended to Council that staff be directed to continue to explore an Esquimalt Police Department with contracted out specific services similar to other regional municipal community policing models." "That it be recommended to Council that the options of the RCMP and the full-service contract model with another municipal police service be removed from consideration in Esquimalt".	Carried Unanimously
24-34	Regular Council	March 4, 2024	Rezoning Application – 914 McNaughton Avenue, Staff Report No. DEV-24-017	That Council give first, second, and third readings, to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2024, No. 3132.	Carried Unanimously.
24-33	Regular Council	March 4, 2024	Development Permit and Development Variance Permit - 900 Carlton Terrace & 900 Esquimalt Road - Staff Report No. DEV-24-013	That Council postpone the discussion on the application to the March 18, 2024 Regular Council meeting and direct staff to provide an extensive comparison study of the amenity package to similar density project amenity packages within the CRD and Metro Vancouver.	Carried Unanimously.
24-32	Regular Council	March 4, 2024	Development Permit and	That Council delay consideration of the application and ask staff to come back with a plan to	Defeated with Mayor Desjardins,

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			Development Variance Permit - 900 Carlton Terrace & 900 Esquimalt Road - Staff Report No. DEV-24-013	start a 2-3 month process using a charette methodology to review and/or revise the OCP and/or Zoning for the Commercial/Commercial Mixed-Use designation and C-2 zone; and clarify the community's and Council's expectations with regard to height and density; and that consideration of the DP and DVP be delayed until after this information is brought back to Council.	Councillor Armour, Councillor Boardman, and Councillor Rotchford Opposed.
24-31	Regular Council	March 4, 2024	Development Application Procedures and Fees Amendment Bylaw, Staff Report No. ADM-24-016 - For Adoption	That Development Application Procedures and Fees Bylaw No. 2791, 2012, Amendment Bylaw, 2024, No. 3119 be adopted.	Carried Unanimously.
24-30	Regular Council	February 26, 2024	Email from Kelly Burns dated February 8, 2024 Re: Light Up for Global Porphyria Awareness Day on May 18, 2024	That Council direct staff to illuminate the Archie Browning Sports Centre and Waterpark purple on May 18, 2024 for Global Porphyria Awareness Day.	Carried Unanimously.
24-29	Regular Council	February 26, 2024	Recommendations from the Committee of the Whole Meeting of February 12, 2024	That Council direct staff to look at further reducing the parking requirements for affordable housing units, including considering whether zero parking minimums would be appropriate, in order to incentivize the creation of affordable units in mixed projects or in dedicated affordable projects.	Carried with Councillor Morrison Opposed
24-28	Regular Council	February 26, 2024	Recommendations from the Committee of the Whole Meeting of February 12, 2024	<u>Review of the Updated Integrated Parking Management Strategy and Parking Bylaw, Staff Report No. EPW-24-003</u> "That Committee of the Whole recommend that Council direct staff to amend the Frequent Transit Network Area in the draft Parking Bylaw to be 400 metres from a bus route." "That Committee of the Whole recommend that Council direct staff to change the width dimension of an access door for Bicycle Parking to 1 metre in the draft Parking Bylaw." "That the Committee of the Whole recommend that Council direct staff to differentiate the cash-in-lieu for parking policy for smaller developments." "That the Committee of the Whole recommend that Council: a) direct staff to finalize the Parking Bylaw and bring it back to a future Council meeting for Council's consideration; b) endorse the Integrated Parking Management Strategy; c) direct staff to bring forward an Impact Assessment on implementing actions in the Integrated Parking Management Strategy; and d) direct staff to continue processing requests for Residential Only Parking using the current process outlined in the Township's Guide to Traffic Calming until a Permit Parking process is in place; as described in Staff Report EPW-24-003."	Carried Unanimously.
24-27	Regular Council	February 26, 2024	Development Application Procedures and Fees Bylaw Amendment, Second and Third Readings, Staff Report No. DEV-24-014	That Council give third reading to "Development Application Procedures and Fees Bylaw No. 2791, 2012, Amendment Bylaw, 2024, No. 3119".	Carried Unanimously.
24-26	Regular Council	February 26, 2024	Development Application Procedures and Fees Bylaw Amendment, Second and Third Readings, Staff Report No. DEV-24-014	That Council give second reading as amended to "Development Application Procedures and Fees Bylaw No. 2791, 2012, Amendment Bylaw, 2024, No. 3119".	Carried Unanimously.
24-25	Regular Council	February 26, 2024	Development Application Procedures and Fees Bylaw Amendment, Second and Third Readings, Staff Report No. DEV-24-014	That the bylaw be amended in Schedule "A" 38A. (b) ii. to replace 1 metre with 2.3 metres.	Carried with Councillor Morrison Opposed.
24-24	Regular Council	February 26, 2024	Development Application Procedures and Fees Bylaw Amendment, Second and Third Readings, Staff Report	That Council give second reading to "Development Application Procedures and Fees Bylaw No. 2791, 2012, Amendment Bylaw, 2024, No. 3119" as outlined in Staff Report No. DEV-24-014.	Carried Unanimously.

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24-23	Regular Council	February 26, 2024	No. DEV-24-014 Proposed Amendments to Maintenance of Property and Nuisance Regulation Bylaw, Staff Report No. ADM-24-012	That Council direct staff to delay the adoption of "Maintenance of Property and Nuisance Regulation Bylaw, 2014, No. 2826, Amendment Bylaw, 2024, No. 3133" for 60 days to allow for notification to be given to construction and development companies.	Carried Unanimously.
24-22	Regular Council	February 26, 2024	Proposed Amendments to Maintenance of Property and Nuisance Regulation Bylaw, Staff Report No. ADM-24-012	That Council give three readings to "Maintenance of Property and Nuisance Regulation Bylaw, 2014, No. 2826, Amendment Bylaw, 2024, No. 3133".	Carried Unanimously.
24-21	Regular Council	February 26, 2024	Rezoning Application – 958 Wollaston Street, Staff Report No. DEV-24-008	That Council give first, second, and third reading to, Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3110.	Carried Unanimously
24-20	Regular Council	February 26, 2024	Rezoning Application - 899 Esquimalt Road, Staff Report No. DEV-24-006	That Council give first, second, and third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2024, No. 3131.	Defeated with Councillors Cavens, Morrison and Rotchford Opposed.
24-19	Regular Council	February 5, 2024	Email from Greater Victoria Harbour Authority dated February 5, 2024 Re: Letter of Support for the Transport Canada's Green Shipping Corridor funding for the Shore Power Project - Late Item	That Council approve that a letter of support be written for the Greater Victoria Harbour Authority Shore Power Project for the Green Shipping Corridor Program Clean Ports Stream application.	Carried Unanimously
24-18	Regular Council	February 5, 2024	Bylaw to amend the "Development Application Procedures and Fees Bylaw, 2012, No. 2791", Staff Report No. DEV-24-010	That Council give first, reading to "Development Application Procedures and Fees Bylaw, 2012, No. 2791, Amendment Bylaw, 2023, No. 3119".	Carried Unanimously
24-17	Regular Council	February 5, 2024	Staffing Proposals - 2024 Draft Budget, Staff Report No. ADM-24-010	That Council direct staff to report back with the following: 1. what the budget would look like with less, including the resulting risks and impacts that would occur, 2. what the budget looked like with more included, and rationale for why staff removed or reduced their budgets resulting in the proposed 7.65% tax increase.	Carried Unanimously
24-16	Regular Council	February 5, 2024	Official Community Plan Amendment Consultation List -1005 Tillicum Road , Staff Report No. DEV-24-009	That Council, having considered Sections 475 and 476 of the Local Government Act, authorizes staff to circulate the Official Community Plan Amendment, for the parcel identified as 1005 Tillicum Road.	Carried Unanimously
24-15	Regular Council	February 5, 2024	Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2024, No. 3130 - For Adoption	That Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2024, No. 3130 be adopted.	Carried Unanimously
24-14	Regular Council	January 29, 2024	Letter from Girl Guides Re: Request for Light Up for World Thinking Day on February 22, 2024	That Council direct staff to light up the Archie Browning Sports Centre and water park blue in support of World Thinking Day: Guiding Lights Across British Columbia on February 22, 2024 and highlight our participation of this event.	Carried Unanimously
24-13	Regular Council	January 29, 2024	Recommendations from the Committee of the Whole Meeting of January 22, 2024	That the recommendations from the Committee of the Whole meeting of January 22, 2024 be ratified: 1. Liquor License Application - 429 Lampson Street, Staff Report No. DEV-24-003 "That the Committee of the Whole recommends to Council that the Liquor Control and Licensing Branch be advised that the application for	Carried Unanimously

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				<p>a Liquor Primary License and Food Primary License at 429 Lampson Street by Aragon Hospitality Inc. is supported as this site held both licenses prior to redevelopment, the 10:00 p.m. closing time of the patio is reasonable, there is a garden and substantial hedge separating nearby residences that will help to mitigate noise concerns, and this establishment provides needed social gathering space in the community.”</p> <p>2. Referred from the December 18, 2023 Council meeting: Email dated November 29, 2023 from the Victoria Jazz Society Re: In-Kind Funding</p> <p>“That the Committee of the Whole recommend to Council that the amount of \$11,500 be allocated to the Esquimalt Farmers Market from the Local Grant budget for 2024.”</p> <p>3. Impact Assessment - Corporate Greenhouse Gas Reduction Road Map</p> <p>“That the Committee of the Whole recommends to Council that the staff impact assessment be accepted and that the Corporate Greenhouse Gas Reduction Road Map be included in the Council Priorities Plan as an active project.”</p> <p>4. Impact Assessment - Undergrounding Overhead Wires on Esquimalt Road</p> <p>“That the Committee of the Whole recommends to Council that staff be directed to discontinue pursuit of a project to underground overhead utilities on Esquimalt Road.”</p> <p>5. Annual Review of Council Code of Conduct, Staff Report No. ADM-24-002</p> <p>“That the Committee of the Whole recommends to Council that the Council Code of Conduct Policy ADMIN - 80 be amended to add the following provision to section 11: “By January 15 annually, each member of Council shall sign a copy of Policy No. ADMIN - 80 to confirm their understanding of the provisions and affirm their commitment to acting in accordance with the Council Code of Conduct.”</p>	
24-12	Regular Council	January 29, 2024	Proposed Amendment to Officers Bylaw, Staff Report No. ADM-24-004	That Council give three readings to Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2024, No. 3130.	Carried Unanimously
24-11	Regular Council	January 29, 2024	2024 Local Grants, Staff Report No. FIN-24-002	That Council: (i) allocate \$1,200 to the Crisis Intervention and Public Information Society (NEED2) for the 2024, 2025 and 2026 fiscal years; and (ii) direct staff to prepare a report for a future COTW meeting to guide discussion regarding the Township’s local grant program and process.	Carried Unanimously
24-10	Regular Council	January 29, 2024	Early Budget Approvals, Staff Report No. FIN-24-003	<p>That Council authorizes early budget approval in the amount of \$35,000 for a health needs assessment.</p> <p>That Council authorizes early budget approval in the amount of \$30,000 to complete the Place Branding and Marketing Plan.</p> <p>That Council authorizes early budget approval in the amount of \$61,544 for the purchase of portable pickleball nets for installation in the Archie Browning Sports Centre Curling Arena for the 2024 dry floor season.</p>	Carried Unanimously
24-09	Regular Council	January 29, 2024	Community Volunteer Attraction and Recognition, Staff Report ADM-24-003	<p>1. That Council repeal Council Policy No. Admin-72 Mementoes, Recognition, and Volunteer Spirit Award; and</p> <p>2. That Council approve new Council Policy No. Admin-81 – Community Volunteer Attraction and Recognition as amended with section B. (2) replaced with the following: “Recognizing all other volunteers and volunteer groups by inviting them to an annual recognition event, held at a Township facility. Staff will organize and facilitate the event, with attendance by Mayor and Council who will acknowledge and thank</p>	Carried Unanimously

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				volunteers and volunteer groups. These events are financed through the HR and Community Relations budget.” That Councillor Rotchford and Councillor Boardman be appointed as Council representatives for the Volunteer Attraction Committee and that their attendance alternate as availability allows.	
24-08	Regular Council	January 29, 2024	Temporary Use Permit Application – 602, 608, and 612 Nelson Street, Staff Report No. DEV-24-004	That Council approve Temporary Use Permit TUP00014 to allow the temporary uses of construction parking, construction site office, construction material storage, for the prefabrication of construction materials.	Carried Unanimously
24-07	Regular Council	January 15, 2024	Email from Todd Doherty dated December 13, 2023 Re: 988 Suicide Prevention Hotline, Municipal Poster Display	WHEREAS Canada has adopted 988, a National three-digit suicide and crisis hotline; AND WHEREAS the Esquimalt Town Council recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help; NOW THEREFORE BE IT RESOLVED THAT the Esquimalt Town Council continues to endorse the 988 crisis line initiative; and will display the 988 information poster in all Municipal buildings.	Carried with Councillor Cavens Opposed.
24-06	Regular Council	January 15, 2024	Request for Presentation Time Extension - Urban Development Institute (UDI), Staff Report No. ADM-24-001	That Council extend the presentation time to 20 minutes for the Urban Development Institute at an upcoming Committee of the Whole Meeting.	Carried Unanimously
24-05	Regular Council	January 15, 2024	Form C Authorization for Subdivision of 959 Esquimalt Road and 958 Wollaston Street, Staff Report No. DEV-24-005	That Council authorize the Corporate Officer, on behalf of the Township, to execute the Form C to grant an easement and associated covenant for the Subdivision of 959 Esquimalt Road and 958 Wollaston Street attached as Appendix "B" to staff report DEV-24-005.	Carried Unanimously
24-04	Regular Council	January 15, 2024	Regional Household Affordability and Prosperity Project (RHAP), Staff Report No. DEV-24-002	That Council support the Regional Household Affordability and Prosperity Project (RHAP) in applying for grant funding through the UBCM Complete Communities Grant to allow for the continuation of the critical work achieved in Phases 1 and 2, in collaboration with partnering municipalities in the region; and That Council endorse the City of Colwood to continue to be the primary applicant that will provide overall grant management for the project along with the Community Social Planning Council leading the project as the core Community Lead in a consulting relationship.	Carried Unanimously
24-03	Regular Council	January 15, 2024	Development Permit Application - 1072 and 1076 Colville Road, Staff Report No. DEV-24-001	That Council approve Development Permit Nos. DP000224 and DP000225 and direct staff to issue the permits and register the notices on the titles of the properties upon receipt of the landscape deposits.	Carried Unanimously
24-02	Regular Council	January 15, 2024	Housing Agreement (819, 821, and 823 Esquimalt Road) Bylaw, 2021, No. 3028, Amendment Bylaw, 2023, No. 3129 - For Adoption	That Housing Agreement (819, 821, and 823 Esquimalt Road) Bylaw, 2021, No. 3028, Amendment Bylaw, 2023, No. 3129 be adopted.	Carried Unanimously
24-01	Regular Council	January 15, 2024	Subdivision and Development Servicing Bylaw 3128, 2023 - For Adoption	That Subdivision and Development Servicing Bylaw 3128, 2023 be adopted.	Carried Unanimously.